

INFORMATION SYSTEMS BOARD MEETING

Date: 27 June 1983

Time: 1500 - 1600 hours

Place: DCI Conference Room (7D64, HDQS)

Agenda

I Role and Organization of the Information Systems Board

- A. Processes and Functions
- B. Level of Effort
- C. Reporting Mechanisms
- D. Relationship of Board to Existing Organizations

II Goals of the Information Systems Board

- A. Short-term Issues
- B. Long-range Issues

III Structure and Functions of the Working Groups --

Computer Security

Requirements and Technology Acquisition

Executive Information Systems

Workstation Environment

Artificial Intelligence Applications

Information Services Planning

- A. Level of Effort
- B. Organization
- C. Reporting and Information Systems Board Oversight
- D. Tasking the Working Groups

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JUN 1983

INFORMATION SYSTEMS BOARD

Chairman: Charles A. Briggs, ExDir

Executive Secretary: [REDACTED] PS

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Members: Danny Childs, Compt

[REDACTED] DD/OC (Alternate) 25X1

[REDACTED] D/ODP

[REDACTED] D/OIS 25X1

[REDACTED] D/OS 25X1

Clarus Rice, D/OCR

Robert Kohler, D/OD&E

[REDACTED] DD/ORD (Alternate) 25X1

[REDACTED] (Observer) 25X1

[REDACTED] D/OSO 25X1

Rutledge Hazzard, D/NPIC

[REDACTED] C/ASG 25X1

[REDACTED] C/IMS

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